

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

May 21, 2007

CALL TO PODIUM:

Tony Tomasello
Assistant City Manager

RESPONSIBLE STAFF:

Tony Tomasello
Assistant City Manager

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Execute a Memorandum of Understanding With Montgomery County Relating to Construction Funding for the Gaithersburg Aquatic/Recreation Center

SUPPORTING BACKGROUND:

Montgomery County has agreed to provide \$6 million in construction funding for the Gaithersburg Aquatic Recreation Center project (CIP Account 03-1). The terms and conditions of the funding will be contained in a negotiated Memorandum of Understanding (MOU) to be executed between the City and the County.

The funding will be provided over three separate fiscal years. The current development plan, described in our CIP budget, anticipates the City receiving \$1 million in the current fiscal year (FY 2007), \$2.5 million in FY 2009, and \$2.5 million in FY 2010. These payments will be based upon progress milestones described in the MOU.

DESIRED OUTCOME:

Vote on Resolution

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH MONTGOMERY COUNTY RELATING TO CONSTRUCTION
FUNDING FOR THE GAITHERSBURG AQUATIC /RECREATION CENTER

WHEREAS, the Mayor and City Council of Gaithersburg are seeking to develop, build, operate, and maintain an indoor aquatic/recreation center; and

WHEREAS, Montgomery County, Maryland seeks to provide financial assistance to the City of Gaithersburg for the development of the facility to serve the recreational needs of both City and non-City residents; and

WHEREAS, Montgomery County intends to provide \$6 million to the City over three fiscal years, solely for the design and construction of the facility; and

WHEREAS, the terms and conditions of the funding will be contained in a negotiated Memorandum of Understanding (MOU) to be executed between the City and the County:

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is immediately authorized to negotiate and execute a Memorandum of Understanding with Montgomery County Relating to Construction Funding for the Gaithersburg Aquatic/Recreation Center.

ADOPTED by the City Council on this 21st day of May, 2007.

SIDNEY A. KATZ, Mayor and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 21st day
of May, 2007.

David B. Humpton, City Manager